NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Society will be held at University of Warwick, Oculus building, Room OC0.04 on Tuesday 16 April 2019 at 12.15.

AGENDA

1. To adopt the Minutes of the 2018 Annual General Meeting (attached).
2. To receive and consider the Report of the Secretary General on the activities of the Society.
3. To receive the annual statement of accounts for 2018.
4. To discuss and decide any questions in regard to the affairs and management of the Society.
   a. To receive an update on the implementation of the new Society strategy
5. To elect Presidents and Councillors for the ensuing year (a list of current councillors is provided on the Society website):
   a. Council recommends that Professor Rachel Griffith be ratified as President
   b. Council recommends that Professor Carol Propper be ratified as President-elect
   c. Following a ballot of the members of the Society, Council recommends the following six members be elected to serve on the Council until 2024:
      Tera Allas, McKinsey & Company
      Professor Emilia del Bono, University of Essex
      Professor Jagjit Chadha, NIESR
      Professor Simon Gächter, University of Nottingham
      Doctor Sara Horrell, University of Cambridge
      Professor Karen Mumford, University of York
   d. Council recommends that Professor Andrew Chesher be ratified as Life Vice-President
6. To appoint Auditors for the current year
7. Any Other Business

Denise Osborn, Secretary-General
Minutes of the Annual General Meeting of the Society held at University of Sussex, Jubilee Building (1st floor), Lecture Theatre 144 on Tuesday 27 March 2018 at 12.30.

Present: The President Professor Peter Neary, the President-elect Professor Rachel Griffith, the Past President Professor Andrew Chesher, the Secretary-General Professor Denise Osborn; the Deputy Secretary-General Robin Naylor, the Honorary Treasurer Sue Holloway, members of the Executive Committee Professor Neil Rickman, Professor Sarah Smith, Professor Steve Machin, Professor Jaap Abbring, Chief Executive Leighton Chipperfield, Operations Manager Marie-Luiza de Menezes, Communications and Engagement Manager Barry Watts and approximately 30 other members.

1. Prof Peter Neary welcomed attendees to the meeting. The minutes of the 2017 Annual General Meeting were adopted with no matters arising.

2. Prof Denise Osborn presented her report on the activities of the Society. The full report is published on the Society website and an edited version published in the Society's Newsletter (April 2018). The Secretary-General thanked outgoing members of Council Oriana Bandiera, V. Baskar, Sarah Brown (Executive Committee Council Representative), Vincent Crawford, Andy Haldane and Jonathan Portes, and further thanked Executive Committee members due to complete their terms later in the year: Conference Secretary Neil Rickman, Deputy Secretary-General Robin Naylor, and CHUDE chair Eric Pentecost.

3. The Honorary Treasurer Sue Holloway provided the annual statement of accounts for 2017. The Accounts and Trustee Annual Report will be submitted to the Charity Commission and published on the Society website.

4. Affairs and management of the Society:
   Leighton Chipperfield provided an interim report on the process for developing the new strategy, which includes a member consultation.

5. The following recommendations from Council were agreed:
   a. that Professor Lord Nick Stern be ratified as President (Professor Peter Neary continuing as Past President until 2019)
   b. that Professor Rachel Griffith be ratified as President-elect
   c. that the following six members be elected to serve on Council until 2023:
      Professor Sascha O. Becker, University of Warwick
      Professor Allesandra Guariglia, University of Birmingham
      Professor Michael McMahon, University of Oxford
      Rain Newton-Smith, Confederation of British Industry
      Professor Barbara Petrongolo, Queen Mary University of London
      Professor Imran Rasul, University College London
   d. that Professor John Moore be ratified as Life Vice-President
6. The Auditors, Kingston Smith were re-appointed for the year 2018-2019.
7. Any Other Business.

There being no other business, the meeting closed at 1.30 pm.